



ORDINARY MEETING

MINUTES

28 JUNE 2016

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**REPORT OF THE ORDINARY MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON TUESDAY, 28 JUNE 2016 COMMENCING AT 9.03AM**

1 OPENING

The opening prayer presented by Reverend Narelle Kidson from St Andrew's Anglican Parish, Gracemere.

2 PRESENT

Members Present:

The Mayor, Councillor M F Strelow (Chairperson)
Councillor R A Swadling
Councillor N K Fisher
Councillor A P Williams
Councillor C E Smith
Councillor C R Rutherford
Councillor M D Wickerson
Councillor S J Schwarten

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Cheesman – Deputy CEO/General Manager Corporate Services
Mr R Holmes – General Manager Regional Services
Mr P Owens – Acting General Manager Community Services
Mr R Claus – Executive Manager Regional Development
Ms S Reeves – Manager Regional Promotions
Mr D Stevenson – Manager Corporate and Technology Services
Ms M Barrett – Manager Parks
Mr R Truscott – Coordinator Strategic Planning
Mr C Wyatt – Strategic Planner
Mr A de Klerk – Planning Officer
Mr S Williams – Strategic Mapping/Disaster Management Officer
Mr A Wratten – Communication and Marketing Supervisor
Ms E Brodel – Media Officer
Ms L Leeder – Senior Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COUNCIL RESOLUTION

THAT the minutes of the Ordinary Meeting held on 24 May 2016 be as taken and adopted as a correct record.

THAT the minutes of the Special Meeting held on 9 June 2016 be as taken and adopted as a correct record.

THAT the minutes of the Special Meeting held on 22 June 2016 be as taken and adopted as a correct record.

THAT the minutes of the Special Meeting held on 24 June 2016 be as taken and adopted as a correct record.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson

MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

6 BUSINESS OUTSTANDING

Nil

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 PRESENTATION OF PETITIONS

Nil

9 COMMITTEE REPORTS

9.1 PLANNING AND REGULATORY COMMITTEE MEETING - 21 JUNE 2016

COUNCIL RESOLUTION

THAT the Minutes of the Planning and Regulatory Committee meeting, held on 21 June 2016 as circulated, be received and that the recommendations contained within these minutes be adopted, with the exception of Item 9.1.5 – D/80-2016 Request for Application of Superseded Planning Scheme for a Storage Shed.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson

MOTION CARRIED

(**Note:** The complete minutes are contained in the separate Minutes document)

Recommendation of the Planning and Regulatory Committee, 21 June 2016
9.1.5 D/80-2016 - REQUEST FOR APPLICATION OF SUPERSEDED PLANNING SCHEME FOR A STORAGE SHED

File No: D/80-2016

Attachments:

1. Locality Plan
2. Proposal Plan

Authorising Officer: Tarnya Fitzgibbon - Manager Development and Building
Robert Holmes - General Manager Regional Services

Author: Anton de Klerk - Planning Officer

SUMMARY

Application Number: D/80-2016

Applicant: Narelle Adams

Real Property Address: Lot 54 on RP601383, Parish of Gavial

Common Property Address: Lot 54 Bowlin Road, Port Curtis

Area of site: 5,974 square metres

Superseded Planning Scheme: Fitzroy Shire Planning Scheme 2005

Superseded Zone: Rural Zone – Historically Subdivided Area

Superseded Overlays: Nil

Existing Development: Vacant

Existing Approval: Nil

Nature of Request: To accept a development application for development that is prohibited development under the planning scheme and was assessable development under a superseded planning scheme; and assess and decide the application under the superseded planning scheme.

Application Progress:

<i>Application Lodged:</i>	31 May 2016
<i>Planning and Regulatory Committee Meeting:</i>	21 June 2016
<i>Council Meeting:</i>	28 June 2016
<i>Statutory due determination date:</i>	13 July 2016

COUNCIL RESOLUTION

1. THAT in relation to the Request for Application of a Superseded Planning Scheme, made by Narelle Adams on Lot 54 on RP601383, Parish of Gavial, located at Lot 54 Bowlin Road, Port Curtis, Council resolves to accept the request and assess the application under the Superseded Planning Scheme.
2. THAT a report be presented to the next Planning & Regulatory Committee Meeting identifying the balance of the sites in that area that may be subject to similar building applications.

Moved by: Councillor Smith

Seconded by: Mayor Strelow

MOTION CARRIED

Recommendation of the Planning and Regulatory Committee, 21 June 2016**9.1.1 BUSINESS OUTSTANDING TABLE FOR PLANNING AND REGULATORY COMMITTEE**

File No: 10097
Attachments: 1. Business Outstanding Table
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for the Planning and Regulatory Committee is presented for Councillors' information.

COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Planning and Regulatory Committee be received.

Recommendation of the Planning and Regulatory Committee, 21 June 2016**9.1.2 DEVELOPMENT AND BUILDING - APRIL OPERATIONS REPORT**

File No: 7028
Attachments: 1. Monthly Report - April 2016
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Tarnya Fitzgibbon - Manager Development and Building

SUMMARY

The monthly operations report for the Development and Building Section as at 30 April 2016 is presented for Councillors information.

COMMITTEE RECOMMENDATION

THAT the Development and Building Section Report for April be received.

Recommendation of the Planning and Regulatory Committee, 21 June 2016**9.1.3 DEVELOPMENT AND BUILDING - MAY OPERATIONS REPORT**

File No: 7028
Attachments: 1. Monthly Report - May 2016
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Tarnya Fitzgibbon - Manager Development and Building

SUMMARY

The monthly operations report for the Development and Building Section as at 31 May 2016 is presented for Councillors information.

COMMITTEE RECOMMENDATION

THAT the Development and Building Section Report for May be received.

Recommendation of the Planning and Regulatory Committee, 21 June 2016**9.1.4 REEF GUARDIAN COUNCIL - GREAT BARRIER REEF MARINE PARK AUTHORITY**

File No: 10928

Attachments:

1. MoU for Reef Guardian Council
2. Reef Guardian Action Plan 2016/2017

Authorising Officer: Evan Pardon - Chief Executive Officer

Author: Robert Holmes - General Manager Regional Services

SUMMARY

The Reef Guardian Councils' Programme promotes Great Barrier Reef protection through education, information sharing and involvement in on-ground actions. Rockhampton Regional Council has been a member of the Reef Guardian Councils since 2010 and has previously developed and implemented Action Plans, since being a member. The Action Plan for 2016/2017 has been developed and will incorporate a number of existing activities from the previous year plus a number of new activities. Approval is sought from Council to continue membership of the Reef Guardian Councils' Programme and also for the Reef Guardian Councils' Action Plan 2016/2017.

COMMITTEE RECOMMENDATION

1. THAT Council enter the Memorandum of Understanding to continue with the Reef Guardian Councils' Programme; and
2. THAT the Reef Guardian Councils' Action Plan for the 2016/2017 year be endorsed.

Recommendation of the Planning and Regulatory Committee, 21 June 2016**9.1.6 ENFORCEMENT PROCEEDINGS FOR DEVELOPMENT OFFENCES****File No:** 8038/4781/8431**Attachments:**

1. Locality Plan
2. Court Order and Map
3. Site Photos (1) at 8 June 2016
4. Site Photos (2) at 8 June 2016
5. Instructions to Bailiff

Authorising Officer: Tarnya Fitzgibbon - Manager Development and Building
Robert Holmes - General Manager Regional Services**Author:** Judith Noland - Development Compliance Officer

SUMMARY

This report discusses the progress of enforcement action for a premises in North Rockhampton.

COMMITTEE RECOMMENDATION

THAT the Enforcement Proceedings for Development Offences report be received.

Recommendation of the Planning and Regulatory Committee, 21 June 2016**9.1.7 ENFORCEMENT DIRECTIONS FOR DEVELOPMENT OFFENCES**

File No: 8038 / 4781 / 8431

Attachments:

1. Locality Plan
2. Site Photos

Authorising Officer: Tarnya Fitzgibbon - Manager Development and Building
Robert Holmes - General Manager Regional Services

Author: Judith Noland - Development Compliance Officer

SUMMARY

This report discusses an unapproved use of a property at Kabra.

COMMITTEE RECOMMENDATION

THAT Council resolve to adopt Option Two conditional upon there being no expansion to the current level of use of the Kabra Road property and that the matter be reviewed 31 August 2016.

9.2 INFRASTRUCTURE COMMITTEE MEETING - 21 JUNE 2016**COUNCIL RESOLUTION**

THAT the Minutes of the Infrastructure Committee meeting, held on 21 June 2016 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Rutherford

Seconded by: Councillor Swadling

MOTION CARRIED

(**Note:** The complete minutes are contained in the separate Minutes document)

Recommendation of the Infrastructure Committee, 21 June 2016**9.2.1 BUSINESS OUTSTANDING TABLE FOR INFRASTRUCTURE COMMITTEE**

File No: 10097
Attachments: 1. Business Outstanding Table
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for the Infrastructure Committee is presented for Councillors' information.

COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Infrastructure Committee be received.

Recommendation of the Infrastructure Committee, 21 June 2016**9.2.2 CIVIL OPERATIONS MONTHLY OPERATIONS REPORT - JUNE 2016****File No:** 7028**Attachments:**

1. Monthly Operations Report - Civil Operations
31 May 2016
2. Works Program June - July 2016

Authorising Officer: Robert Holmes - General Manager Regional Services**Author:** David Bremert - Manager Civil Operations

SUMMARY

This report outlines Civil Operations Monthly Operations Report 31 May 2016 and also Works Program of planned projects for the month June – July 2016.

COMMITTEE RECOMMENDATION

THAT the Civil Operations Monthly Operations Report for June be received.

Recommendation of the Infrastructure Committee, 21 June 2016**9.2.3 ENGINEERING SERVICES MONTHLY OPERATIONS REPORT - JUNE 2016****File No: 7028****Attachments: 1. Monthly Operations Report - Engineering Services - 31 May 2016****Authorising Officer: Robert Holmes - General Manager Regional Services****Author: Martin Crow - Manager Engineering Services**

SUMMARY

This report outlines Engineering Services Monthly Operations Report for the period to the end of May 2016.

COMMITTEE RECOMMENDATION

THAT the Engineering Services Monthly Operations Report for May 2016 report be received.

Recommendation of the Infrastructure Committee, 21 June 2016**9.2.4 RENAMING SOUTHERN SECTION OF PANDORA ROAD**

File No: 8054
Attachments: 1. Location map
Authorising Officer: Robert Holmes - General Manager Regional Services
Martin Crow - Manager Engineering Services
Author: Stuart Singer - Technical Officer

SUMMARY

A request has been received from the son of a resident who resides on Pandora Road, to rename the southern section of Pandora Road. This report seeks to gain Council endorsement to undertake the formal renaming process for the southern section of Pandora Road, Alton Downs.

COMMITTEE RECOMMENDATION

THAT the southern section of Pandora Road, Alton Downs be advertised for community suggestions for a name and for the formal renaming of this section of road, as per Council's Naming of Infrastructure Assets Policy and Procedure.

Recommendation of the Infrastructure Committee, 21 June 2016**9.2.5 THOZET ROAD FOOTPATH PARKING IMPLICATIONS**

File No:	1963
Attachments:	1. Dwg No. 2011-154-01 (Adjacent Project) 2. Dwg No. 2016-067-SK1 (Proposed Layout)
Authorising Officer:	Robert Holmes - General Manager Regional Services
Author:	Grant Vaughan - Coordinator Civil Design

SUMMARY

This report provides a summary of the proposed Thozet Road Footpath project and associated parking implications, and requests Council's support for the project to proceed.

COMMITTEE RECOMMENDATION

THAT Council:

1. Undertake consultation for the Thozet Road Footpath project which will result in the loss of on-street parking for 13 properties on the eastern side of Thozet Road; and
2. Advise the affected residents of Thozet Road of the proposed Shared Pathway Project, the identified impacts arising from the project, and the reasoning behind the proposed design.

Recommendation of the Infrastructure Committee, 21 June 2016**9.2.6 SPEED LIMIT REVIEW - POISON CREEK ROAD****File No:** 7127**Attachments:**

1. Speed Limit Review Report
2. Proposed Signage Plan 2016-164-00

Authorising Officer: Angus Russell - Coordinator Strategic Infrastructure
Martin Crow - Manager Engineering Services
Robert Holmes - General Manager Regional Services**Author:** Stuart Harvey - Traffic Engineer

SUMMARY

A speed limit review has been undertaken in response to a request from community members in the Poison Creek Road area. This report provides a recommendation resulting from this speed limit review.

COMMITTEE RECOMMENDATION

That Council adopt an amended speed zone of 80km/h for the length of Poison Creek Road as shown on Plan 2016-164-00.

Recommendation of the Infrastructure Committee, 21 June 2016**9.2.7 CQ PRINCIPLE CYCLE NETWORK PLAN - PRIORITY ROUTE PLANS**

File No:	5732
Attachments:	1. PCNP Priority Routes - Survey Responses 2. RRC Priority Routes Amended
Authorising Officer:	Angus Russell - Coordinator Strategic Infrastructure Martin Crow - Manager Engineering Services
Author:	Stuart Harvey - Traffic Engineer
Previous Items:	11.2 - CQ Principal Cycle Network Plan - Priority Route Maps - Ordinary Council - 27 Jan 2016 9.00 am

SUMMARY

The Department of Transport and Main Roads have recently completed a draft of the proposed Priority Route Maps, highlighting Council's preferred and priority routes within the Principle Cycle Network. These priority routes will assist with future planning and design, and will increase opportunities for State Government funding. The Department is seeking endorsement of these plans by Rockhampton Regional Council. Council have consulted with the public on the proposed priorities and the outcome of the consultation is now presented to Council for endorsement

COMMITTEE RECOMMENDATION

THAT Council review and endorse the Priority Route Maps for the Principle Cycle Network.

Recommendation of the Infrastructure Committee, 21 June 2016**9.2.8 WEBBER PARK PRELIMINARY DRAINAGE INVESTIGATION****File No:** 8055, 2479**Attachments:**

1. Base Case Mapping
2. Scenario 1 Mapping
3. Scenario 2 Mapping
4. Scenario 3 Mapping
5. Scenario 1 Difference Mapping

Authorising Officer: Robert Holmes - General Manager Regional Services**Author:** Martin Crow - Manager Engineering Services

SUMMARY

Council has carried out preliminary investigations in relation to the repeated flooding experienced in and around Webber Park, Norman Gardens.

COMMITTEE RECOMMENDATION

THAT Council take the following action:

- a) proceed to preliminary design and cost estimating for Stages 1B and 1A of the Webber Park Drainage Scheme;
- b) include the Webber Park Drainage Scheme in the Stormwater Project Prioritisation process and list for consideration for future capital budgets;
- c) enter into discussions with members of the public directly impacted by the proposed Webber Park Drainage Scheme; and
- d) advise interested residents of the results of the preliminary investigation and the actions being undertaken in accordance with the recommendations above.

Recommendation of the Infrastructure Committee, 21 June 2016**9.2.9 WACKFORD STREET DRAINAGE PRELIMINARY DESIGN REPORT****File No:** 8055, 2479**Attachments:**

1. Executive Summary
2. Base Case Mapping
3. Scenario 1 Mapping
4. Scenario 2 Mapping
5. Table 11 Property Impacts

Authorising Officer: Robert Holmes - General Manager Regional Services**Author:** Martin Crow - Manager Engineering Services

SUMMARY

Council has carried out further investigations in relation to the repeated flooding experienced in Wackford Street, Park Avenue.

COMMITTEE RECOMMENDATION

THAT Council take the following action:

1. Proceed to detail design and cost estimating for Stage 1A of the Wackford Street Drainage Relief Scheme;
2. Include the Wackford Street Drainage Scheme in the Stormwater Project Prioritisation process and list for consideration for future capital budgets;
3. Advise the petitioners of the results of the preliminary design work and the actions being undertaken in accordance with the recommendations above; and
4. As much detail as possible be made available having regard for privacy legislation.

9.3 AIRPORT, WATER AND WASTE COMMITTEE MEETING - 21 JUNE 2016**COUNCIL RESOLUTION**

THAT the Minutes of the Airport, Water and Waste Committee meeting, held on 21 June 2016 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Mayor Strelow
Seconded by: Councillor Fisher

MOTION CARRIED

(**Note:** The complete minutes are contained in the separate Minutes document)

Recommendation of the Airport, Water and Waste Committee, 21 June 2016**9.3.1 BUSINESS OUTSTANDING TABLE FOR AIRPORT, WATER AND WASTE COMMITTEE**

File No: 10097
Attachments: 1. Business Outstanding Table
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Evan Pardon - Chief Executive Officer

SUMMARY

The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for the Airport, Water and Waste Committee is presented for Councillors' information.

COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Airport, Water and Waste Committee be received.

Recommendation of the Airport, Water and Waste Committee, 21 June 2016**9.3.2 MONITORING AND MANAGEMENT OF SYSTEM LEAKAGE WITHIN THE ROCKHAMPTON WATER SUPPLY SCHEME**

File No: 4881
Attachments: Nil
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Jason Plumb - Manager Fitzroy River Water

SUMMARY

A report on the water losses within the Rockhampton Water Supply Scheme (RWSS) and a comparison of these losses with Queensland and National benchmarks was requested at a Water Committee Meeting held in September 2015. This report provides a summary of the work being done to monitor and manage water losses that occur within the Rockhampton Water Supply Scheme, compares the performance of Fitzroy River Water (FRW) for this important metric with other water service providers both statewide and nationally, and outlines the actions being taken by FRW to continue to reduce water losses within the RWSS.

COMMITTEE RECOMMENDATION

THAT the report into the water losses and leakage within the Rockhampton Water Supply Scheme be received.

Recommendation of the Airport, Water and Waste Committee, 21 June 2016**9.3.3 FRW MONTHLY OPERATIONS REPORT - MAY 2016**

File No: 1466
Attachments: 1. FRW Monthly Operations Report - May 2016
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Jason Plumb - Manager Fitzroy River Water

SUMMARY

This report details Fitzroy River Water's financial position and other operational matters for the Council's information as at 31 May 2016.

COMMITTEE RECOMMENDATION

THAT the FRW Monthly Operations Report for May 2016 be received.

Recommendation of the Airport, Water and Waste Committee, 21 June 2016**9.3.4 ROCKHAMPTON REGIONAL WASTE AND RECYCLING OPERATIONAL REPORT FOR MAY 2016**

File No: 7927
Attachments: 1. RRWR Monthly Operational Report - May 2016
Authorising Officer: Robert Holmes - General Manager Regional Services
Author: Craig Dunglison - Manager RRWR

SUMMARY

The purpose of this report is to provide Council with an overview of Rockhampton Regional Waste and Recycling (RRWR) for the month of May 2016.

COMMITTEE RECOMMENDATION

THAT the RRWR Operational Report for May 2016 be received.

Recommendation of the Airport, Water and Waste Committee, 21 June 2016**9.3.5 CORPORATE SERVICES DEPARTMENT - ROCKHAMPTON AIRPORT -
MONTHLY OPERATIONS AND ANNUAL PERFORMANCE PLAN REPORT****File No:** 7927**Attachments:**

1. Rockhampton Airport Monthly Operations Report
2. Rockhampton Airport Performance Trends 2000 to 2015

Authorising Officer: Ross Cheesman - General Manager Corporate Services**Author:** Tracey Baxter - Coordinator Airport Operations

SUMMARY

The monthly operations and annual performance plan report for the Rockhampton Airport as at 31 May 2016 is presented for Councillors information.

COMMITTEE RECOMMENDATION

THAT the Corporate Services Departmental Operations and Annual Performance Plan Report for the Rockhampton Airport as at 31 May 2016 be "received".

9.4 COMMUNITY SERVICES COMMITTEE MEETING - 22 JUNE 2016**COUNCIL RESOLUTION**

THAT the Minutes of the Community Services Committee meeting, held on 22 June 2016 as circulated, be received and that the recommendations contained within these minutes be adopted.

Moved by: Councillor Swadling
Seconded by: Councillor Rutherford

MOTION CARRIED UNANIMOUSLY

(Note: The complete minutes are contained in the separate Minutes document)

Recommendation of the Community Services Committee, 22 June 2016**9.4.1 ARTS AND HERITAGE MONTHLY OPERATIONS REPORT FOR MAY 2016**

File No: 1464
Attachments: 1. Arts and Heritage Monthly Operations Report for May 2016
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Peter Owens - Manager Arts and Heritage

SUMMARY

The report provides information on the programs and activities of the Arts and Heritage section for May 2016.

COMMITTEE RECOMMENDATION

THAT the Arts and Heritage Monthly Operations Report for May 2016 be received.

Recommendation of the Community Services Committee, 22 June 2016**9.4.2 COMMUNITIES AND FACILITIES MONTHLY OPERATIONAL REPORT**

File No: 1464
Attachments: 1. Monthly Operational Report May 2016
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Cheryl Haughton - Manager Communities and Facilities

SUMMARY

This report provides information on the activities of the Communities and Facilities section for May 2016.

COMMITTEE RECOMMENDATION

THAT the Monthly Operational Report on the activities of the Communities and Facilities section for May 2016 be received.

Recommendation of the Community Services Committee, 22 June 2016**9.4.3 APPLICATIONS RECEIVED THROUGH COMMUNITY ASSISTANCE PROGRAM**

File No: 7822

Attachments: 1. CAP Applications for June Committee meeting

Authorising Officer: Michael Rowe - General Manager Community Services

Author: Cheryl Haughton - Manager Communities and Facilities

SUMMARY

Applications received for funding through the Community Assistance Program have been assessed with recommendations provided for Council consideration.

COMMITTEE RECOMMENDATION

THAT Council approves the following allocations through the Community Assistance Program funding:

- Rowing Qld - \$6,500 for the Queensland Schools Rowing Championship
- Qld Justice Association (Rockhampton Branch) - \$5,000 for the 2016 JP State Conference
- \$3,000 for the Special Children's Christmas party

Recommendation of the Community Services Committee, 22 June 2016**9.4.4 POLICY ON THE PROVISION OF COMPLIMENTARY TICKETS FOR EVENTS AND PERFORMANCES**

File No: 7104
Attachments: 1. Provision of Complimentary Tickets for Events and Performances Policy
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Peter Owens - Manager Arts and Heritage

SUMMARY

The Provision of Complimentary Tickets for Events and Performances Policy is presented for Council adoption and approval.

COMMITTEE RECOMMENDATION

THAT Council adopt and approve the Provision of Complimentary Tickets for Events and Performances Policy.

Recommendation of the Community Services Committee, 22 June 2016**9.4.5 APPROVAL TO CHARGE ADMISSION FOR THE TOWERS OF TOMORROW EXHIBITION AT THE ROCKHAMPTON ART GALLERY**

File No: 468
Attachments: Nil
Authorising Officer: Peter Owens - Manager Arts and Heritage
Michael Rowe - General Manager Community Services
Author: Diana Warnes - Gallery Director

SUMMARY

The Rockhampton Art Gallery Acting Director is seeking approval to charge an entrance fee for a special exhibition to be held as part of the Rockhampton Art Gallery's 50th year anniversary season.

COMMITTEE RECOMMENDATION

That Council approve the admission charges for the exhibition *Towers of Tomorrow* as detailed in the report, with a concessional price of \$3 per person standard entry being included.

Recommendation of the Community Services Committee, 22 June 2016**9.4.6 ROCKHAMPTON ART GALLERY TRUST FUTURE ACTIONS**

File No:	465
Attachments:	1. Letter from Dr Gray dated 4 May 2016 2. Previous Report to Establish the Rockhampton Art Gallery Gift Fund
Authorising Officer:	Michael Rowe - General Manager Community Services
Author:	Peter Owens - Manager Arts and Heritage

SUMMARY

A report on the future operations of the Rockhampton Art Gallery Trust is presented for Council's consideration.

COMMITTEE RECOMMENDATION

THAT Council resolves to:

1. Provide its written consent to the winding-up of the Rockhampton Art Gallery Trust under the terms of the trust deed and as outlined in the report;
2. Direct the CEO to transfer all funds remaining in the Rockhampton Art Gallery trust fund at the time of winding-up to the Rockhampton Art Gallery Gift Fund; and
3. Invite the remaining trustees of the Rockhampton Art Gallery trust to assist with the drafting of Terms of Reference of the Rockhampton Art Gallery Arts Advisory Board for consideration by Council.

Recommendation of the Community Services Committee, 22 June 2016**9.4.7 OFFER OF PURCHASE FOR COUNCIL OWNED LAND**

File No: 1680
Attachments: Nil
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Cheryl Haughton - Manager Communities and Facilities

SUMMARY

An offer of purchase has been received for land owned by Council.

COMMITTEE RECOMMENDATION

THAT Council resolves to:

- (i) Dispose of the property at 241 Rockonia Road other than by tender or auction in accordance with Section 236(b)(ii) of the Local Government Regulation 2012 subject to:
 - a) Obtaining a current valuation
 - b) The Endeavour Foundation meeting the cost of that current valuation price
- (ii) Council would welcome a request for sponsorship of a new facility at an appropriate time.

9.5 PARKS, RECREATION AND SPORT COMMITTEE MEETING - 22 JUNE 2016**COUNCIL RESOLUTION**

THAT the Minutes of the Parks, Recreation and Sport Committee meeting, held on 22 June 2016 as circulated, be received and that the recommendations contained within these minutes be adopted with the exception of Item 9.5.3 – Freehold Lease and Trustee Lease Renewals for Parks until 30 June 2018.

Moved by: Councillor Rutherford

Seconded by: Councillor Swadling

MOTION CARRIED

(**Note:** The complete minutes are contained in the separate Minutes document)

9:24AM

Councillor Rutherford declared an interest in Item 9.5.3 - Freehold Lease and Trustee Lease Renewals for Parks until 30 June 2018, and due to her involvement with the PCYC the Councillor will leave the meeting when the matter of the Rockhampton Police Youth Welfare Association Trustee Lease – Lot 2 SP262805 (Stapleton Park, Bridge Street) is discussed.

9:24AM

Councillor Swadling declared an interest in Item 9.5.3 - Freehold Lease and Trustee Lease Renewals for Parks until 30 June 2018, and due to her involvement with the Lions Club Mt Archer the Councillor will leave the meeting when the matter of the Lions Club of Rockhampton Mt Archer Inc. Trustee Lease (Lot 338 LN1914 Tom Brady Park, Hinchcliffe Street) is discussed.

Recommendation of the Parks, Recreation and Sport Committee, 22 June 2016**9.5.3 FREEHOLD LEASE AND TRUSTEE LEASE RENEWALS FOR PARKS UNTIL 30 JUNE 2018**

File No: 374
Attachments: Nil
Authorising Officer: Margaret Barrett - Manager Parks
Michael Rowe - General Manager Community Services
Author: Sophia Czarkowski - Sports and Education Supervisor

SUMMARY

In accordance with Section 236(1)(c)(iii) of the Local Government Regulation 2012 (Qld) a Council resolution is sought for the commencement of the renewal of Freehold Leases and Trustee Leases expiring up until 30 June 2018.

COUNCIL RESOLUTION

THAT

1. Pursuant to Section 236(1)(c)(iii) of the *Local Government Regulation 2012 (Qld)* Council approve the renewal of the Freehold Leases and Trustee Leases as identified in the report, with the exception of Rockhampton Police Youth Welfare Association Trustee Lease – Lot 2 SP262805 (Stapleton Park, Bridge Street); and Lions Club of Rockhampton Mt Archer Inc. Trustee Lease (Lot 338 LN1914 Tom Brady Park, Hinchcliffe Street).
2. Council authorises the Chief Executive Officer (Sports and Education Supervisor) to negotiate the terms and conditions of the agreements with the organisations listed in the report in preparation for execution by the delegated officer.

Moved by: Councillor Rutherford
Seconded by: Councillor Wickerson

MOTION CARRIED

9:32AM Councillor Swadling left the meeting

COUNCIL RESOLUTION

THAT

1. Pursuant to Section 236(1)(c)(iii) of the *Local Government Regulation 2012 (Qld)* Council approve the renewal of Lions Club of Rockhampton Mt Archer Inc. Trustee Lease (Lot 338 LN1914 Tom Brady Park, Hinchcliffe Street).
2. Council authorises the Chief Executive Officer (Sports and Education Supervisor) to negotiate the terms and conditions of the agreement with the Lions Club of Rockhampton Mt Archer Inc. in preparation for execution by the delegated officer.

Moved by: Councillor Smith
Seconded by: Councillor Schwarten

MOTION CARRIED

9:32AM Councillor Swadling returned to the meeting
9:33AM Councillor Rutherford left the meeting

COUNCIL RESOLUTION

THAT

1. Pursuant to Section 236(1)(c)(iii) of the *Local Government Regulation 2012 (Qld)* Council approve the renewal of the Rockhampton Police Youth Welfare Association Trustee Lease – Lot 2 SP262805 (Stapleton Park, Bridge Street); and
2. Council authorises the Chief Executive Officer (Sports and Education Supervisor) to negotiate the terms and conditions of the agreement with Rockhampton Police Youth Welfare Association in preparation for execution by the delegated officer.

Moved by: Councillor Swadling
Seconded by: Councillor Schwarten

MOTION CARRIED

9:34AM Councillor Rutherford returned to the meeting

Recommendation of the Parks, Recreation and Sport Committee, 22 June 2016**9.5.1 MOUNT ARCHER ACTIVATION MASTER PLAN IMPLEMENTATION SCHEDULE AND GOVERNANCE FRAMEWORK**

File No:	5918
Attachments:	1. Mount Archer Activation Master Plan Implementation Schedule 2. Mount Archer Activation Master Plan Governance Framework
Authorising Officer:	Margaret Barrett - Manager Parks Michael Rowe - General Manager Community Services
Author:	Wade Clark - Community Engagement Officer Brett Nicholls - Coordinator Parks Planning and Projects
Previous Items:	11.3 - Mount Archer Activation Implementation Plan - Ordinary Council - 08 Dec 2015 9.00 am 11.4 - Mount Archer Activation Master Plan Endorsement - Ordinary Council - 13 Oct 2015 9.00 am 11.8 - Building Our Regions Fund (Round Two) - Ordinary Council - 12 Apr 2016 9:00am

SUMMARY

The Mount Archer Activation Master Plan implementation schedule outlines the proposed programming of projects and activities that have been approved as part of the acceptance of the Mount Archer Activation Master Plan. The delivery of projects and activities requires the continued collaboration commenced with the development of the Master Plan.

COMMITTEE RECOMMENDATION

THAT Council:

1. Receives the Mount Archer Activation Master Plan Implementation Schedule;
2. Approves the Mount Archer Activation Master Plan Project Governance framework; and
3. Approves the priority projects subject to the outcome of the Building Our Regions (BOR) Fund Application for Parks to commence in the 2016/17 period.

Recommendation of the Parks, Recreation and Sport Committee, 22 June 2016**9.5.2 SOLE SUPPLIER FOR COLORADO TIMING EQUIPMENT FOR 2ND WORLD WAR MEMORIAL AQUATIC CENTRE**

File No: 11178, 1808

Attachments: 1. Letter from International Quadratics Pty Ltd - supply arrangements

Authorising Officer: Margaret Barrett - Manager Parks
Michael Rowe - General Manager Community Services

Author: Sophia Czarkowski - Sports and Education Supervisor

SUMMARY

In accordance with Section 235 (a) and (b) of the Local Government Regulation 2012 (Qld) a Council resolution is sought nominating that Aquatic Elements, the supplier of Colorado Systems product range for Queensland, is deemed as a sole supplier for the 2nd World War Memorial Aquatic Centre.

COMMITTEE RECOMMENDATION

THAT pursuant to s235 (a) and (b) of the *Local Government Regulation 2012 (Qld)*, Council approve the nominated supplier, Aquatic Elements, as the sole supplier of Colorado Systems product range for the 2nd World War Memorial Aquatic Centre for the life of the existing system.

Recommendation of the Parks, Recreation and Sport Committee, 22 June 2016**9.5.4 FEDERAL GOVERNMENT 'GREEN ARMY' PROGRAM ROUND 5**

File No: 1171
Attachments: Nil
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Margaret Barrett - Manager Parks

SUMMARY

The report seeks endorsement for Council to submit an application under the Green Army program to continue park restoration, weed clearing and amenity improvements at Fraser Park, Mt Archer.

COMMITTEE RECOMMENDATION

THAT Council approve:

1. Submission of an application for Project Sponsor status under the Green Army program; and
2. That the preferred Green Army project is to continue park restoration, weed clearing and amenity improvements at Fraser Park, Mt Archer.

Recommendation of the Parks, Recreation and Sport Committee, 22 June 2016**9.5.5 PARKS AND OPEN SPACE OPERATIONS REPORT - APRIL AND MAY 2016**

File No: 1464
Attachments: 1. Parks and Open Space Operations Report - April and May 2016
Authorising Officer: Michael Rowe - General Manager Community Services
Author: Margaret Barrett - Manager Parks

SUMMARY

This report provides information on the activities and services of Parks and Open Space Unit for the months of April and May 2016.

COMMITTEE RECOMMENDATION

THAT the report on the activities and services of Parks and Open Space Unit for April and May 2016 be received.

10 COUNCILLOR/DELEGATE REPORTS

10.1 REQUEST FOR APPROVAL FOR COUNCILLOR ROSE SWADLING TO ATTEND ICTC CONFERENCE, LAUNCESTON TASMANIA FROM 9-11 NOVEMBER 2016

File No: 10072
Attachments: 1. ICTC Conference 2016
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Lyn Brill - Administration Officer

SUMMARY

Councillor Rose Swadling is seeking approval to attend the 16th International Cities Town Centres & Communities (ICTC) Conference ICTC Conference in Launceston Tasmania from 9 to 11 November 2016.

COUNCIL RESOLUTION

THAT approval be granted for Councillor Rose Swadling to attend the ICTC Conference in Launceston, Tasmania from 9 to 11 November 2016.

Moved by: Mayor Strelow
Seconded by: Councillor Williams

MOTION CARRIED

11 OFFICERS' REPORTS

11.1 2017 NORTHERN UNIVERSITY GAMES

File No: 7822

Attachments:

1. Event Needs
2. Event Proposal

Authorising Officer: Russell Claus - Executive Manager Regional Development
Evan Pardon - Chief Executive Officer

Author: Sarah Reeves - Manager Regional Promotions

SUMMARY

Australian University Sport is seeking funding for the 2017 Northern University Games to be held in the Rockhampton and Livingstone regional areas.

COUNCIL RESOLUTION

THAT Council supports the sponsorship of the 2017 Northern University Games as detailed in the report and on the condition that Livingstone Shire Council also agrees to provide funding.

Moved by: Mayor Strelow
Seconded by: Councillor Schwarten

MOTION CARRIED

11.2 LEICHHARDT HIGHWAY PROMOTIONS ASSOCIATION - WITHDRAWAL OF MEMBERSHIP

File No: 5770
Attachments: Nil
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Russell Claus - Executive Manager Regional Development

SUMMARY

Executive Manager Regional Development regarding discontinuation of membership of Leichhardt Highway Promotions Association.

COUNCIL RESOLUTION

THAT Councillor Williams attend the next meeting to gauge strategic direction from the Leichhardt Highway Promotions Association Inc and that a further report be provided to Council.

Moved by: Mayor Strelow
Seconded by: Councillor Swadling

MOTION CARRIED

11.3 LOCAL DISASTER MANAGEMENT PLAN

File No: 3086
Attachments: 1. Local Disaster Management Plan
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Robert Holmes - General Manager Regional Services

SUMMARY

The Rockhampton Region Local Disaster Management Plan was presented to the Council meeting on 24 May 2016. At this meeting changes were requested, which have now been incorporated in the document.

COUNCIL RESOLUTION

THAT the Rockhampton Region Local Disaster Management Plan as presented, be endorsed.

Moved by: Councillor Williams
Seconded by: Councillor Swadling

MOTION CARRIED UNANIMOUSLY

11.4 RISK REGISTERS - QUARTERLY UPDATE AS AT 27 MAY 2016**File No:** 8780**Attachments:**

1. Corporate Risk Register - Quarterly Update as at 27 May 2016
2. Office of the CEO Risk Register - Quarterly Update as at 27 May 2016
3. Community Services Risk Register - Quarterly Update as at 27 May 2016
4. Corporate Services Risk Register - Quarterly Update as at 27 May 2016
5. Regional Services - Quarterly Update as at 27 May 2016

Authorising Officer: Drew Stevenson - Manager Corporate and Technology Services
Ross Cheesman - General Manager Corporate Services**Author:** Kisane Ramm - Risk Management Officer

Ordinary Council at its meeting on 09 June 2016 resolved that the matter be deferred to the meeting to be held on 28 June 2016.

SUMMARY

Presenting the quarterly risk register updates as at 27 May 2016 for consideration and adoption by Council.

9:58AM Councillor Swadling left the meeting

COUNCIL RESOLUTION

THAT the quarterly risk register updates as at 27 May 2016, as presented in the attachments to this report, be adopted.

Moved by: Councillor Smith**Seconded by:** Councillor Rutherford**MOTION CARRIED**

11.5 ANNUAL POLICY REVIEW - PURCHASING POLICY - ACQUISITION OF GOODS AND SERVICES

File No: 5883

Attachments: 1. Revised Draft Purchasing Policy - Acquisition of Goods and Services – Mark up Displayed

Authorising Officer: Ross Cheesman - General Manager Corporate Services

Author: Drew Stevenson - Manager Corporate and Technology Services

SUMMARY

The annual review of the Purchasing Policy – Acquisition of Goods and Services is presented for consideration and adoption.

COUNCIL RESOLUTION

THAT the revised Purchasing Policy – Acquisition of Goods and Services as attached to the report be adopted.

Moved by: Mayor Strelow
Seconded by: Councillor Schwarten
MOTION CARRIED

11.6 LEASE TO THE STATE OF QUEENSLAND - PART LOT 10 ON SP246217 (10 PILBEAM DRIVE) - EXISTING RADIO COMMUNICATIONS SITE

File No: 11374

Attachments: 1. Aerial Map - Lease 'E' & 'H' on part of 10 Pilbeam Drive

Authorising Officer: Drew Stevenson - Manager Corporate and Technology Services
Ross Cheesman - General Manager Corporate Services

Author: Kellie Anderson - Coordinator Property and Insurance

SUMMARY

Seeking Council approval to enter into lease with the State of Queensland for an existing radio communications site over part of Lot 10 on SP246217 (10 Pilbeam Drive).

10:02AM Councillor Swadling returned to the meeting

COUNCIL RESOLUTION

THAT Council authorises the Chief Executive Officer to enter into a lease with the State of Queensland (Represented by Public Safety Business Agency) over Lease 'E' and 'H' on Lot 10 on SP246217 (part of 10 Pilbeam Drive), in accordance with section 236 (1)(b)(i) of the *Local Government Regulation 2012*, subject to the following conditions:

1. The term of the lease is 10 years;
2. The rental is \$1000 + GST per annum; and
3. The facilities on the lease area are Queensland Ambulance Services Concrete Shelter with antennas on a 12 metre concrete monopole mast.

Moved by: Councillor Fisher

Seconded by: Councillor Smith

MOTION CARRIED

11.7 DRAFT DEBT RECOVERY POLICY

File No: 11979
Attachments: 1. Draft Debt Recovery Policy
2. Draft Debt Recovery Policy (Track Changes)
Authorising Officer: Ross Cheesman - General Manager Corporate Services
Author: Alicia Cutler - Manager Finance

SUMMARY

Manager Finance proposing alterations to Council's Debt Recovery Policy.

COUNCIL RESOLUTION

THAT the Debt Recovery Policy report be received, and that a workshop be held on this matter.

Moved by: Councillor Fisher
Seconded by: Councillor Swadling

MOTION CARRIED

**11.8 CORPORATE SERVICES DEPARTMENT - MONTHLY OPERATIONAL REPORT
MAY 2016****File No:** 1392**Attachments:**

1. Finance Monthly Operations Report - May 2016
2. Workforce & Strategy Monthly Operations Report - May 2016
3. Corporate & Technology Monthly Operations Report - May 2016

Authorising Officer: Evan Pardon - Chief Executive Officer**Author:** Ross Cheesman - General Manager Corporate Services

SUMMARY

The monthly operations report for the Corporate Services department as at 31 May 2016 is presented for Councillor's information.

COUNCIL RESOLUTION

THAT the Corporate Services Departmental Operations Report as at 31 May 2016 be "received".

Moved by: Councillor Fisher**Seconded by:** Councillor Smith**MOTION CARRIED**

11.9 REGIONAL DEVELOPMENT MONTHLY REPORT

File No: 1830
Attachments: 1. Regional Development Monthly Report June 2016
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Russell Claus - Executive Manager Regional Development

SUMMARY

This report provides information on the activities of the Regional Development Unit throughout and leading up to the month of June 2016.

COUNCIL RESOLUTION

THAT the Regional Development monthly report for the period up to 21 June 2016 be received.

Moved by: Mayor Strelow
Seconded by: Councillor Fisher

MOTION CARRIED

11.10 AMENDMENT TO 2016/2017 BUILDING FEES REPORT

File No: 7816
Attachments: 1. 1617 Fees and Charges Building
Authorising Officer: Evan Pardon - Chief Executive Officer
Author: Ross Cheesman - General Manager Corporate Services

SUMMARY

A minor change is being sought for the 2016-17 Building Lodgement fees.

COUNCIL RESOLUTION

THAT the fees included in the body of the report be amended from 1 July 2016.

Moved by: Mayor Strelow
Seconded by: Councillor Fisher

MOTION CARRIED

12 NOTICES OF MOTION

Nil

13 QUESTIONS ON NOTICE

Nil

14 URGENT BUSINESS\QUESTIONS

14.1 COUNCIL REPRESENTATION AT SURAT BASIN MINING EXPO – 2017

File No: 8444

Responsible Officer: Russell Claus – Executive Manager Regional Development

SUMMARY

Councillors Fisher, Williams, Swadling and Wickerson gave a brief report on this year's Surat Basin Mining Expo in Toowoomba.

11:04AM Chief Executive Officer left the meeting

11:06AM Chief Executive Officer returned to the meeting

COUNCIL RESOLUTION

THAT Council attend the Surat Basin Mining Expo in 2017 and book an appropriate site.

Moved by: Councillor Fisher

Seconded by: Councillor Swadling

MOTION CARRIED

**14.2 DONATION FROM COUNCILLOR DISCRETIONARY FUND - COUNCILLOR
CHERIE RUTHERFORD****File No:** 8295**Responsible Officer:** Evan Pardon – Chief Executive Officer

SUMMARY

Councillor Rutherford requesting \$2,500 from this financial year's Councillor Discretionary Fund to be allocated to the Zoo Capital Works project.

COUNCIL RESOLUTION

THAT Councillor Cherie Rutherford allocate \$2,500 from her Councillor Discretionary Fund to the Zoo Project.

Moved by: Councillor Rutherford**Seconded by:** Councillor Schwarten**MOTION CARRIED**

11:15AM Mayor Strelow declared a 15 minute recess
11:30AM The meeting resumed

Members Present:

The Mayor, Councillor M F Strelow (Chairperson)
Councillor R A Swadling
Councillor N K Fisher
Councillor A P Williams
Councillor C E Smith
Councillor C R Rutherford
Councillor M D Wickerson

In Attendance:

Mr E Pardon – Chief Executive Officer
Mr R Cheesman – Deputy CEO/General Manager Corporate Services
Mr R Holmes – General Manager Regional Services
Mr R Truscott – Coordinator Strategic Planning
Mr T Pegrem – Coordinator Industrial Relations and Investigations
Mr C Wyatt – Strategic Planner
Mr A Wratten – Communication and Marketing Supervisor
Ms E Brodel – Media Officer
Ms L Leeder – Senior Governance Support Officer

15 CLOSED SESSION

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, a local government may resolve to close a meeting to the public to discuss confidential items, such that its Councillors or members consider it necessary to close the meeting.

COUNCIL RESOLUTION

THAT the meeting be closed to the public to discuss the following items, which are considered confidential in accordance with section 275 of the *Local Government Regulation 2012*, for the reasons indicated.

16.1 Development Application in Livingstone Shire Council Planning Area in Conflict with RRC Growth Trajectory

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage .

16.2 Legal Matters as at 31 May 2016

This report is considered confidential in accordance with section 275(1)(f), of the *Local Government Regulation 2012*, as it contains information relating to starting or defending legal proceedings involving the local government.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

COUNCIL RESOLUTION

11.30AM

THAT pursuant to s7(11) *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

COUNCIL RESOLUTION

12:16PM

THAT pursuant to s7(11) *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Councillor Rutherford

Seconded by: Councillor Smith

MOTION CARRIED

16 CONFIDENTIAL REPORTS

16.1 DEVELOPMENT APPLICATION IN LIVINGSTONE SHIRE COUNCIL PLANNING AREA IN CONFLICT WITH RRC GROWTH TRAJECTORY

File No: D/93-2016
Attachments: Nil
Authorising Officer: Russell Claus - Executive Manager Regional Development
Evan Pardon - Chief Executive Officer
Author: Robert Truscott - Coordinator Strategic Planning

This report is considered confidential in accordance with section 275(1)(h), of the *Local Government Regulation 2012*, as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

SUMMARY

Livingstone Shire Council (LSC) received a development application (the application) seeking a preliminary approval for 750 rural residential allotments and a small centre on land located within LSC's jurisdiction. The subject site is in an area that is strategically important to the future growth of Rockhampton. Because of the potential impacts, LSC has requested comments from RRC. Comments have been provided to LSC outlining RRC's initial concerns in relation to the proposed development. This report discusses the possible impacts, planning considerations and how council might respond should the proponents proceed with the application.

COUNCIL RESOLUTION

That Council resolve to adopt the Officer's recommendations as detailed in the report.

Moved by: Councillor Swadling
Seconded by: Councillor Wickerson
MOTION CARRIED UNANIMOUSLY

16.2 LEGAL MATTERS AS AT 31 MAY 2016

File No: 1392
Attachments: 1. Legal Matters as at 31 May 2016
Authorising Officer: Tracy Sweeney - Manager Workforce and Strategy
Ross Cheesman - General Manager Corporate Services
Author: Travis Pegrem - Coordinator Industrial Relations and Investigations

This report is considered confidential in accordance with section 275(1)(f), of the *Local Government Regulation 2012*, as it contains information relating to starting or defending legal proceedings involving the local government.

SUMMARY

Coordinator Industrial Relations and Investigations presenting an update of current legal matters that Council is involved in as at 31 May 2016.

COUNCIL RESOLUTION

THAT the legal matters report containing updates on legal matters for Rockhampton Regional Council as at 31 May 2016 be received.

Moved by: Councillor Rutherford

Seconded by: Councillor Smith

MOTION CARRIED

17 CLOSURE OF MEETING

There being no further business the meeting closed at 12:16pm.

SIGNATURE

CHAIRPERSON

DATE